



Stephen P. Clark
Government Center
111 N.W. 1st Street
Miami, FL 33128

OFFICIAL Meeting Agenda

Recreation and Culture Committee

*Sen. Javier D. Souto (10) Chairman; Eileen Higgins (5) Vice Chairwoman;
Commissioners Sen. Rene Garcia (13), Oliver G. Gilbert, III (1), Jean
Monestime (2), and Raquel A. Regalado (7)*

Wednesday, October 13, 2021

12:00 PM

Commission Chambers

County Commission Rules

Rule 6.05 DECORUM

Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the commission, shall be barred from further audience before the commission by the presiding officer, unless permission to continue or again address the commission be granted by the majority vote of the commission members present. No clapping, applauding, heckling or verbal outbursts in support or opposition to a speaker or his or her remarks shall be permitted. No signs or placards shall be allowed in the commission chambers. Persons exiting the commission chamber shall do so quietly.

The use of cell phones in the commission chambers is not permitted. Ringers must be set to silent mode to avoid disruption of proceedings. Individuals, including those on the dais, must exit the chambers to answer incoming cell phone calls. County employees may not use cell phone cameras or take digital pictures from their positions on the dais.

Miami-Dade County provides equal access and equal opportunity and does not discriminate on the basis of disability in its programs or services. If you need a sign language interpreter, Communication Access Real-time Translation (CART) services or materials in accessible format for this event, please contact the Miami-Dade County Agenda Coordinator's Office at 305-375-2035 or agendco@miamidade.gov at least five days in advance.

Rule 5.06(h) PRIME SPONSORSHIP AND CO-SPONSORSHIP

When a resolution or ordinance is placed on the agenda at the request of a commissioner, the commissioner who requested the preparation of the item shall be designated as the prime sponsor. Any other commissioner who wishes to sponsor the resolution or ordinance shall be designated as a co-sponsor.

Pursuant to Rule 5.06(h), where a commissioner is listed as a sponsor, the first named commissioner is the prime sponsor and all other named commissioners are co-sponsors.

1A INVOCATION AS PROVIDED IN RULE 5.05 (H)

1B ROLL CALL

1C PLEDGE OF ALLEGIANCE

1D REASONABLE OPPORTUNITY FOR THE PUBLIC TO BE HEARD AS PROVIDED IN RULE 6.06

1E SPECIAL PRESENTATION(S)

1F DISCUSSION ITEM(S)

1G PUBLIC HEARING(S)

1G1

212037

Eileen Higgins , Prime Sponsor

Joe A. Martinez , Co-Sponsor

Raquel A. Regalado , Co-Sponsor

ORDINANCE RELATED TO NEAT STREETS MIAMI AND THE TREE TRUST FUND; AMENDING SECTION 2-1334 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO EXPAND THE PURPOSE OF NEAT STREETS MIAMI; AMENDING SECTION 2-1335 OF THE CODE TO ADJUST THE COMPOSITION OF THE BOARD; AMENDING SECTION 2-1336 OF THE CODE TO EXPAND ALLOWABLE AREAS FOR TREE PLANTING; AMENDING SECTION 24-39 OF THE CODE TO SET ASIDE TREE TRUST FUND MONIES TO BE USED WITHIN THE COUNTY'S UNINCORPORATED SERVICE AREA; PROVIDING FOR A ONE-TIME TRANSFER OF SURPLUS FUNDS FROM THE TREE TRUST FUND; REQUIRING A REPORT; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

9/1/2021 Adopted on first reading by BCC Passed 12 - 0

9/1/2021 Tentatively scheduled for a public hearing before the Recreation and Culture Committee Hearing Date: 10/13/2021

1G1 Supplement

212479**Add-on**

FISCAL IMPACT STATEMENT TO ORDINANCE RELATED TO NEAT STREETS MIAMI AND THE TREE TRUST FUND; AMENDING SECTION 2-1334 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO EXPAND THE PURPOSE OF NEAT STREETS MIAMI; AMENDING SECTION 2-1335 OF THE CODE TO ADJUST THE COMPOSITION OF THE BOARD; AMENDING SECTION 2-1336 OF THE CODE TO EXPAND ALLOWABLE AREAS FOR TREE PLANTING; AMENDING SECTION 24-39 OF THE CODE TO SET ASIDE TREE TRUST FUND MONIES TO BE USED WITHIN THE COUNTY'S UNINCORPORATED SERVICE AREA; PROVIDING FOR A ONE-TIME TRANSFER OF SURPLUS FUNDS FROM THE TREE TRUST FUND; REQUIRING A REPORT; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

1G1 Supplement No. 2

212480**Add-on**

SOCIAL EQUITY STATEMENT TO ORDINANCE RELATED TO NEAT STREETS MIAMI AND THE TREE TRUST FUND; AMENDING SECTION 2-1334 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO EXPAND THE PURPOSE OF NEAT STREETS MIAMI; AMENDING SECTION 2-1335 OF THE CODE TO ADJUST THE COMPOSITION OF THE BOARD; AMENDING SECTION 2-1336 OF THE CODE TO EXPAND ALLOWABLE AREAS FOR TREE PLANTING; AMENDING SECTION 24-39 OF THE CODE TO SET ASIDE TREE TRUST FUND MONIES TO BE USED WITHIN THE COUNTY'S UNINCORPORATED SERVICE AREA; PROVIDING FOR A ONE-TIME TRANSFER OF SURPLUS FUNDS FROM THE TREE TRUST FUND; REQUIRING A REPORT; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

1G1 Substitute

212410**Eileen Higgins , Prime Sponsor****Joe A. Martinez , Co-Sponsor****Raquel A. Regalado , Co-Sponsor**

ORDINANCE RELATED TO NEAT STREETS MIAMI AND THE TREE TRUST FUND; AMENDING SECTION 2-1334 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO EXPAND THE PURPOSE OF NEAT STREETS MIAMI; AMENDING SECTION 2-1335 OF THE CODE TO ADJUST THE COMPOSITION OF THE BOARD; AMENDING SECTION 2-1336 OF THE CODE TO EXPAND ALLOWABLE AREAS FOR TREE PLANTING; AMENDING SECTION 24-39 OF THE CODE TO SET ASIDE TREE TRUST FUND MONIES TO BE USED WITHIN THE COUNTY'S UNINCORPORATED SERVICE AREA; PROVIDING FOR A ONE-TIME TRANSFER OF SURPLUS FUNDS FROM THE TREE TRUST FUND; REQUIRING A REPORT; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 212037]

1G1 Substitute Supplement

212481**Add-on**

FISCAL IMPACT STATEMENT TO ORDINANCE RELATED TO NEAT STREETS MIAMI AND THE TREE TRUST FUND; AMENDING SECTION 2-1334 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO EXPAND THE PURPOSE OF NEAT STREETS MIAMI; AMENDING SECTION 2-1335 OF THE CODE TO ADJUST THE COMPOSITION OF THE BOARD; AMENDING SECTION 2-1336 OF THE CODE TO EXPAND ALLOWABLE AREAS FOR TREE PLANTING; AMENDING SECTION 24-39 OF THE CODE TO SET ASIDE TREE TRUST FUND MONIES TO BE USED WITHIN THE COUNTY'S UNINCORPORATED SERVICE AREA; PROVIDING FOR A ONE-TIME TRANSFER OF SURPLUS FUNDS FROM THE TREE TRUST FUND; REQUIRING A REPORT; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

1G1 Substitute Suppl No. 2

212482**Add-on**

SOCIAL EQUITY STATEMENT TO ORDINANCE RELATED TO NEAT STREETS MIAMI AND THE TREE TRUST FUND; AMENDING SECTION 2-1334 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO EXPAND THE PURPOSE OF NEAT STREETS MIAMI; AMENDING SECTION 2-1335 OF THE CODE TO ADJUST THE COMPOSITION OF THE BOARD; AMENDING SECTION 2-1336 OF THE CODE TO EXPAND ALLOWABLE AREAS FOR TREE PLANTING; AMENDING SECTION 24-39 OF THE CODE TO SET ASIDE TREE TRUST FUND MONIES TO BE USED WITHIN THE COUNTY'S UNINCORPORATED SERVICE AREA; PROVIDING FOR A ONE-TIME TRANSFER OF SURPLUS FUNDS FROM THE TREE TRUST FUND; REQUIRING A REPORT; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

1G2

211719**Sen. Javier D. Souto , Prime Sponsor**

ORDINANCE CREATING THE WESTCHESTER HEALTH AND WELLNESS INFORMATION CENTER DISTRICT ADVISORY BOARD; PROVIDING FOR PURPOSE, COMPOSITION, AND DUTIES OF THE BOARD AND OTHER RELATED MATTERS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

7/20/2021 Adopted on first reading by BCC Passed 13 - 0

7/20/2021 Tentatively scheduled for a public hearing before the Recreation & Cultural Affairs Committee Hearing Date: 9/17/2021

9/16/2021 Meeting canceled due to lack of a quorum by Recreation and Culture Committee

2 COUNTY COMMISSION

2A

211280**Kionne L. McGhee , Prime Sponsor****Deferral
Requested**

RESOLUTION DESIGNATING “LIFT EVERY VOICE AND SING” AS THE OFFICIAL SONG OF MIAMI-DADE COUNTY; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO PUBLISH AND COMMUNICATE THE OFFICIAL COUNTY SONG ON ALL AVAILABLE COUNTY-APPROVED MEDIA PLATFORMS AND PLAY THE OFFICIAL COUNTY SONG AT CERTAIN COUNTY EVENTS

6/10/2021 *Deferred to next committee meeting by Recreation and Culture Committee Passed 5 - 0*

7/14/2021 *Meeting canceled by Recreation and Culture Committee*

9/16/2021 *Meeting canceled due to lack of a quorum by Recreation and Culture Committee*

2B

212354**Raquel A. Regalado , Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO JOIN THE MAYORS’ MONARCH PLEDGE ON BEHALF OF MIAMI-DADE COUNTY AND REQUIRING A REPORT

2C

211422**Sen. Javier D. Souto , Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR’S DESIGNEE, PURSUANT TO SECTION 2-2201 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 8-9 RELATING TO THE COUNTY’S MARKETING PARTNERSHIP PROGRAM, TO IDENTIFY A NAMING RIGHTS SPONSOR FOR THE RONALD REAGAN EQUESTRIAN CENTER AT TROPICAL PARK AND TO NEGOTIATE A NAMING RIGHTS AGREEMENT WITH SAID SPONSOR AND PRESENT SAME TO THIS BOARD FOR ITS APPROVAL WITHIN 180 DAYS

6/10/2021 *Deferred to next committee meeting by Recreation and Culture Committee Passed 5 - 0*

7/14/2021 *Meeting canceled by Recreation and Culture Committee*

9/16/2021 *Meeting canceled due to lack of a quorum by Recreation and Culture Committee*

2D

211424**Sen. Javier D. Souto , Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE, PURSUANT TO SECTION 2-2201 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 8-9 RELATING TO THE COUNTY'S MARKETING PARTNERSHIP PROGRAM, TO IDENTIFY A NAMING RIGHTS SPONSOR FOR THE WESTCHESTER CULTURAL ARTS CENTER AND TO NEGOTIATE A NAMING RIGHTS AGREEMENT WITH SAID SPONSOR AND PRESENT SAME TO THIS BOARD FOR ITS APPROVAL WITHIN 180 DAYS

6/10/2021 *Deferred to next committee meeting by Recreation and Culture Committee Passed 5 - 0*

7/14/2021 *Meeting canceled by Recreation and Culture Committee*

9/16/2021 *Meeting canceled due to lack of a quorum by Recreation and Culture Committee*

2E

212053**Sen. Javier D. Souto , Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO CREATE A MASTER PLAN FOR THE USE OF COUNTY PROPERTIES SURROUNDING KENDALL INDIAN HAMMOCKS PARK AND REQUIRING A REPORT

9/16/2021 *Meeting canceled due to lack of a quorum by Recreation and Culture Committee*

3 DEPARTMENT(S)

3A

210652**Internal Services****Withdrawal
Requested**

RESOLUTION APPROVING REJECTION OF ALL BIDS
RECEIVED IN RESPONSE TO THE PORTION OF INVITATION
TO BID NO. FB-01620 RELATED TO THE PURCHASE OF
GOLF CARTS AND UTILITY VEHICLES FOR THE PARKS,
RECREATION AND OPEN SPACES DEPARTMENT [SEE FILE
NO. 211614]

4/15/2021 Deferred by Recreation and Culture Committee Passed 5 - 0

6/10/2021 Deferred by Recreation and Culture Committee Passed 5 - 0

7/14/2021 Meeting canceled by Recreation and Culture Committee

*9/16/2021 Meeting canceled due to lack of a quorum by Recreation and
Culture Committee*

3A Supplement

211615**Withdrawal
Requested**

SUPPLEMENT INFORMATION FOR THE RECOMMENDATION
TO REJECT ALL BIDS: FB-01620, GOLF CARTS AND UTILITY
VEHICLES

7/14/2021 Meeting canceled by Recreation and Culture Committee

3B

211614**Internal Services****Withdrawal
Requested**

RESOLUTION APPROVING AWARD OF CONTRACT NO. FB-01843 TO ADVANTAGE GOLF CARS SEFL, LLC AND YAMAHA GOLF-CAR COMPANY FOR GROUP 1 (GOLF), GROUP 2 (PARKS), AND GROUP 3 (ZOO) FOR THE PURCHASE OF PROS GOLF CARTS AND UTILITY VEHICLES FOR THE MIAMI-DADE PARKS, RECREATION AND OPEN SPACES DEPARTMENT WITH AN AMOUNT NOT TO EXCEED \$3,710,668.00, FOR A THREE-YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF THIS AWARD TO ADVANTAGE GOLF CARS SEFL, LLC AND YAMAHA GOLF-CAR COMPANY FOR GROUPS 1, 2, AND 3, ISSUE THE APPROPRIATE PURCHASE ORDERS TO GIVE EFFECT TO SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38 [SEE FILE NO. 210652]

7/14/2021 Meeting canceled by Recreation and Culture Committee

9/16/2021 Meeting canceled due to lack of a quorum by Recreation and Culture Committee

3C

212318**Eileen Higgins , Prime Sponsor**

RESOLUTION APPROVING A MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY AND THE DOWNTOWN DEVELOPMENT AUTHORITY PURSUANT TO SECTION 2-9 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, FOR THE DOWNTOWN DEVELOPMENT AUTHORITY TO PROVIDE FUNDING TO THE COUNTY NOT TO EXCEED \$195,000.00 ANNUALLY, FOR AN INITIAL ONE-YEAR TERM, RENEWABLE FOR UP TO THREE CONSECUTIVE ONE-YEAR TERMS, FOR A NEIGHBORHOOD ENHANCEMENT ACTION TEAM TO ENHANCE LANDSCAPING AND MAINTENANCE ACTIVITY CYCLES THROUGHOUT THE DOWNTOWN DEVELOPMENT AUTHORITY DISTRICT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN (Park & Recreation Department)

3D

211722**Kionne L. McGhee , Prime Sponsor****Deferral
Requested**

RESOLUTION AUTHORIZING A COOPERATIVE AGREEMENT WITH THE MIAMI-DADE COUNTY PUBLIC SCHOOL BOARD TO CONTINUE THE IMPLEMENTATION OF PROJECT SEARCH; AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN (Parks, Recreation and Open Spaces)

7/14/2021 Meeting canceled by Recreation and Culture Committee

9/16/2021 Meeting canceled due to lack of a quorum by Recreation and Culture Committee

4 COUNTY MAYOR**5 COUNTY ATTORNEY**

6 CLERK OF THE BOARD

6A

212324

Clerk of the Board

APPROVAL OF THE CLERK'S SUMMARY OF MINUTES FOR
THE SEPTEMBER 11, 2020 PARKS, RECREATION AND
CULTURAL AFFAIRS COMMITTEE MEETING BY THE
RECREATION AND CULTURE COMMITTEE

6B

212278

Clerk of the Board

APPROVAL OF THE CLERK'S SUMMARY OF MINUTES FOR
THE MAY 13, 2021 RECREATION AND CULTURE
COMMITTEE COMMITTEE MEETING

6C

212279

Clerk of the Board

APPROVAL OF THE CLERK'S SUMMARY OF MINUTES FOR
THE JUNE 10, 2021 RECREATION AND CULTURE
COMMITTEE COMMITTEE MEETING

7 REPORT(S)

7A

210452

Mayor

ORAL REPORT REGARDING ANY PERMITS TO CONDUCT
BUSINESS ON COUNTY PROPERTY AND PROGRAM
PARTNERSHIP AGREEMENTS THAT HAVE BEEN ISSUED BY
PROS

7/14/2021 Meeting canceled by Recreation and Culture Committee

*9/16/2021 Meeting canceled due to lack of a quorum by Recreation and
Culture Committee*

7B

211078

Mayor

MONTHLY ORAL REPORT ON CERTAIN HAPPENINGS
AT COUNTY PARKS

7/14/2021 Meeting canceled by Recreation and Culture Committee

*9/16/2021 Meeting canceled due to lack of a quorum by Recreation and
Culture Committee*

7C

211604

SUNSET REVIEW OF COUNTY BOARDS FOR FY 2021 -
LIBRARY ADVISORY BOARD

7/14/2021 Meeting canceled by Recreation and Culture Committee

*9/16/2021 Meeting canceled due to lack of a quorum by Recreation and
Culture Committee*

8 ADJOURNMENT